

P.O. Box 690, Jefferson City, Mo. 65102-0690

In the Matter of:

ALBERT E. COX,

Respondent

)
) MDI Case No. 06-0530235C
)
)
)

CONSENT ORDER LIMITING BUSINESS UNDER WAIVER

W. DALE FINKE, Director of the Missouri Department of Insurance, after reviewing the stipulations set forth herein, hereby issues the following findings of fact, conclusions of law, and order:

Findings of Fact

1. W. Dale Finke is the duly appointed Director of the Missouri Department of Insurance (hereinafter, Director) whose duties, pursuant to Chapter 375, RSMo, include the supervision and regulation of the business of insurance.

2. Respondent Albert E. Cox ("Cox") is not licensed as an insurance producer in the State of Missouri. Cox intends to be employed by Continental Casualty Company, an insurance company domiciled in the State of Illinois and authorized to do

business in this state. Continental Casualty Company intends to employ and appoint Cox as a Verification Specialist, receiving notices of loss, reviewing policies, verifying coverages and entering loss data into company computers.

3. On July 9, 1976, Cox was convicted of, a felony under the laws of the State of Florida, to wit: embezzlement, subjecting him to disqualification from the business of insurance under 18 U.S.C. §1033.

4. On August 29, 1986, the Office of Executive Clemency in Florida granted Cox's petition for the restoration of civil rights.

5. Cox has requested from the Director a waiver from disqualification under 18 U.S.C. §1033.

6. The Division of Consumer Affairs and Cox desire to settle this matter and consent to the issuance of this order.

7. Cox, without any admission of a violation of the law, waives the right to a hearing to contest any provision of this order and has stipulated and agreed to the issuance of this order without further proceedings in this matter, agreeing to be fully bound by the terms and conditions specified herein.

8. Cox has stipulated and agreed to waive any rights that he may have to seek judicial review or other challenge or contest to the terms and conditions of this order and forever releases and holds harmless the Department of Insurance, the director and his agents from any and all liability and claims arising out of, pertaining to or relating to this matter.

9. The director is authorized to enforce this order and should Cox fail to comply with the conditions set forth herein, the director or his successors, without any

limitation, may suspend, revoke, or cancel a waiver of his disqualification under 18 U.S.C. §1033.

Conclusions of Law

10. The Director may impose orders in the public interest under §374.046, RSMo.


ORDER

IT IS NOW, THEREFORE, ORDERED that pursuant to the Insurance Fraud Prevention Act of 1994, 18 U.S.C. §1033(e)(2), the Director waives Albert E. Cox's disqualification under federal law, subject to the following conditions:

- A. Cox shall be employed with Continental Casualty Company in the capacity of verification specialist;
- B. Continental Casualty Company shall have authority to do business in the State of Missouri.

SO ORDERED, SIGNED AND OFFICIAL SEAL AFFIXED THIS 14th DAY OF JUNE, 2006.





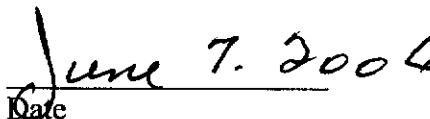
W. DALE FINKE, Director
Department of Insurance

CONSENT AND WAIVER OF HEARING

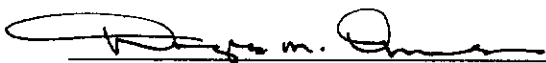
The undersigned persons understand and acknowledge that the Respondent has the right to a hearing, but that the Respondent with advice of counsel has waived the hearing and consented to the issuance of this consent order.



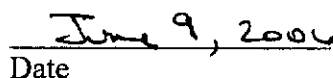
Albert E. Cox
Respondent



Date



Douglas M. Ommen
Deputy Director and General Counsel
Missouri Bar #35301
Department of Insurance
301 West High Street, Room 530
Jefferson City, MO 65101
(573) 751-1927



Date

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a certified copy of the foregoing document was forwarded by pre-paid first class mail this 14th day of June, 2006, to:

Mr. Lewis E. Melahn
127 A East High Street
P.O. 275
Jefferson City, MO 65102

